

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, January 20, 2016

4:00 P.M.

Dove Library Board Room – 1775 Dove Lane, Carlsbad, CA 92011

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during public comment.

The Library Board of Trustees Meetings are generally adjourned by 5:30 pm – any items remaining on the agenda at that time may be carried over to the next meeting with the approval of the majority of the Board.

1. Call to order
2. Roll call
3. Approval of the minutes of meetings held Nov. 18, 2015 and Dec. 16, 2015 (action)
4. Library Reports – December 2015
5. Capital Improvement Program Projects update
6. FY 2016-17 Budget Timeline & Policies
7. Exterior clearance areas at library facilities (action)
8. Appointment of representative for Citizens Review Committee for Community Activity Grants (action)
9. Director's report
10. Foundation report
11. Friends of the Library report
12. Genealogical Society report
13. Library Board comments/announcements
14. Public comment
15. Adjournment (action)